

Brimfield Township Board of Trustees
Regular Meeting
March 18, 2015

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel. Sue Fields was absent

The meeting was called to order at 3:00 PM.

A T & T proposal presentation by Suzi Daily, Dan Bates, Lorenzo, Clyde and Board proposal was tabled until a further time.

Jill Reitz – Cemetery Clean Up

Don Johnson – Kimble Company – Township Recycle Discussion.

MOTION #2015-100

Mike Kostensky moved to approve the amended agenda to include remove 1. Legal contract and admin. 4. 2 Eagle projects . C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-101

Mike Kostensky moved to table all outstanding P.O.’s until Sue Returns. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-102

Mike Kostensky moved to approve Warrants as presented. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

Zoning:

MOTION #2015-103

Mike Kostensky moved to acknowledge the TIRC Annual meeting. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-104

C. J. Sprague, Jr. moved to accept the resignation of Frank Chanowski from the Brimfield Zoning Commission. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields – absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-105

Mike Kostensky moved to appoint Nick Coia as Alternate to the Zoning Commission. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields – absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-106

Mike Kostensky moved to send letter of condemnation to 1988 Old Forge Road. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-107

Mike Kostensky moved to change Wendi O’Neal’s title to Assistant Zoning Inspector and have her bonded. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

Zoning:

MOTION #2015-108

Mike Kostensky moved to adjourn to executive session at 4:32 PM to discuss Road Department Personal and pending litigation issues. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-109

Mike Kostensky moved to return from executive session at 5:00 PM. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

As a result of the executive session

MOTION #2015-110

Mike Kostensky moved to accept the Kevin Biltz Resignation and release dated 3/5/15 official document is on file in the Fiscal Office. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

Fire Department: No Action

Police Department: No Action

Cemetery:

MOTION #2015-111

C. J. Sprague, Jr. moved to accept the 12/9/2014 Restland Cemetery fee schedule as amended to include the accepted schedule for weekend burials. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2015-112

Mike Kostensky moved to approve the attendance of Jendi Miller and Wendi O’Neal to attend the 2015 Ohio Cemetery Association Conference on Wednesday March 25, 2015. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

Administration:

MOTION #2015-113

C. J. Sprague, Jr. moved to accept

**AUTHORIZING PARTICIPATION
IN ODOT COOPERATIVE PURCHASING PROGRAM**

Meeting or Approval Date: (March 18, 2015)

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by (the Political Subdivision);

SECTION 1.

That the Brimfield Township Trustees hereby requests authority in the name of Brimfield Township to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

SECTION 2.

That the John C. Dalziel, Fiscal Officer is hereby authorized to agree in the name of Brimfield Township to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the John C. Dalziel is hereby authorized to agree in the name of Brimfield Township to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Brimfield Township participates, for items it receives pursuant to the contract.

SECTION 4.

That Brimfield Township agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The Brimfield Township agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Brimfield Township may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

_____ (Authorized Signature) _____ Date

Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 5:37 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer